

AGENDA
BROWN COUNTY HOUSING AUTHORITY
Monday, September 24, 2018, 3:30 p.m.
City Hall, 100 N. Jefferson Street, Room 604
Green Bay, WI 54301

MEMBERS: Corday Goddard – Chair, Tom Diedrick – Vice Chair, Ann Hartman, Sup. Andy Nicholson and John Fenner

APPROVAL OF MINUTES:

1. Approval of the minutes from the August 20, 2018, meeting of the Brown County Housing Authority.

COMMUNICATIONS:

2. Letter from Greater Green Bay Habitat for Humanity dated August 23, 2018, thanking the BCHA for the financial contribution.
3. Letter from HUD dated August 30, 2018, regarding increase in HCV Administrative Fee Proration

REPORTS:

4. Report on Housing Choice Voucher Rental Assistance Program:
 - A. Preliminary Applications
 - B. Unit Count
 - C. Housing Assistance Payments Expenses
 - D. Housing Quality Standard Inspection Compliance
 - E. Program Activity/52681B (administrative costs, portability activity, SEMAP)
 - F. Family Self-Sufficiency Program (client count, participation levels, new contracts, graduates, escrow accounts, and homeownership)
 - G. VASH Reports (new VASH and active VASH)
 - H. Langan Investigations Criminal Background Screening and Fraud Investigations

OLD BUSINESS:

5. Consideration with possible action to amend Chapter 4 (Waiting List and Tenant Selection) of Administrative Plan to provide a Move On Strategy preference.

NEW BUSINESS:

6. Public hearing to receive input on the Brown County Housing Authority 2019 Annual Agency Plan.
7. Consideration with possible action on approval of Brown County Housing Authority 2019 Annual Agency Plan.
8. Consideration with possible action regarding approval of additional Project Based Voucher units for Ecumenical Partnership for Housing.
9. Consideration with possible action to approve Request for Proposals to be published for Project Based Vouchers.
10. Consideration with possible action on approval of 2017 Fiscal Year End Audit Report.

BILLS AND FINANCIAL REPORT:

- 11. Consideration with possible action on acceptance of BCHA bills.
- 12. Consideration with possible action on acceptance of BCHA financial report.

ADMINISTRATOR'S REPORT AND INFORMATIONAL:

- 13. Resignation of Housing Administrator
- 14. BCHA was not awarded Mainstream Vouchers
- 15. Date of next meeting: October 15, 2018.

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Brown County Human Resources Office at (920) 448-4065 by 4:30 p.m. the day before the meeting so that arrangements can be made.